



BHARAT HOTELS LIMITED

CIN: U74899DL1981PLC011274

Regd. Office: Barakhamba Lane, New Delhi - 110001 (India)

Phone.: 91-11-44447777 / 44447886

Email: bhlshare@thelalit.com, Website: www.thelalit.com

NOTICE OF THE 44th ANNUAL GENERAL MEETING & E-VOTING

Notice is hereby given that the 44th Annual General Meeting ('AGM') of the Members of **Bharat Hotels Limited** ('the Company') will be held on **Thursday, September 25, 2025 at 11:30 A.M. (IST)** through Video Conference ('VC')/Other Audio-Visual Means ('OAVM'), to transact the businesses, as set out in the Notice convening AGM. The Company has already sent the Annual Report of FY 2024-25 along with the Notice convening AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the General Circular No. 14/2020 dated April 8, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024, by the Ministry of Corporate Affairs (collectively referred as Circulars). For those shareholders who have not registered their email addresses, a letter containing the web-link to access the Notice of AGM and the Annual Report has been dispatched. Shareholders wishing to receive printed copies of the documents may request by emailing at bhlshare@thelalit.com. The Notice and Annual Report are available on the Company's website at www.thelalit.com under the Investor Relations section, as well as on the KFin Technologies Limited ('KFin Tech'), website at <https://evoting.kfintech.com/>.

Remote E-Voting and Voting during the AGM: Pursuant to Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, members are provided with the facility to cast their votes electronically on all the resolutions set forth in the Notice of AGM, through remote e-voting system ('remote e-voting') provided by KFin Tech at <https://evoting.kfintech.com/>. All members holding shares either in physical form or demat form, as of **Thursday, September 18, 2025 ('Cut-off date')** are eligible to cast their votes via the remote e-voting facility. Persons who are not members as of the Cut-off date should treat this Notice for information purposes only.

The remote e-voting period commences on Sunday, September 21, 2025 at 9:00 a.m. (IST) and will end on Wednesday, September 24, 2025 at 5:00 p.m. (IST). The remote e-voting will be disabled after the aforesaid period. The vote once casted cannot be subsequently changed. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The venue of the Meeting shall be deemed to be the Registered Office of the Company, located at Barakhamba Lane, New Delhi-110 001 (India). The attendance of members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning quorum. All members holding shares as on September 18, 2025 ('Cut-off date') will be able to attend the AGM through VC/OAVM platform provided by KFin Tech at <https://emeetings.kfintech.com>. The members are advised to carefully read the Notes set out in the AGM Notice for more details on the process to follow for joining the AGM and casting votes. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to the Company or to KFin Tech.

Manner of registering or updating PAN/KYC/Bank details/ Nominee details/e-mail address/Contact details: Physical Holding: Register details by submitting the relevant documents. The formats for updation of KYC details are available on RTA website <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>. Demat Holding: Contact the respective Depository Participant(s).

In case you have any queries or grievances regarding the matters mentioned hereinabove, you can contact: KFin Technologies Limited, Selenium Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032| Toll free No.: 1800-309-4001| E-mail: evoting@kfintech.com and einward.ris@kfintech.com or Bharat Hotels Ltd., Barakhamba Lane, New Delhi-110001 at the designated e-mail id : bhlshare@thelalit.com or at +91 11 4444 7886.

For **BHARAT HOTELS LIMITED**

Sd/-

(Himanshu Pandey)

Company Secretary & Head Legal

M. No. ACS-13531

Date: 30th August, 2025

Place: New Delhi